

W²ASACT MEETING AGENDA

Tuesday, June 13, 2017

9:30 AM – 12:00 PM

Board of Investments

Third Floor Conference Room

2401 Colonial Drive; Helena, MT

Introductions & Meeting Minute Approval (9:30-9:40)

Call to Order, Sign-in Sheet, Agenda Changes; Introductions
Approval of March 7, 2017 meeting minutes

What you should know about water rights for WASACT projects (9:40 – 10:10)

Millie Heffner, Water Rights Bureau Chief, DNRC

Legislative Update – (10:10 – 10:20) – *Anna Miller*

State funded projects (HB 6, 7, 8, 11) & Other Legislation

Break (10:20 – 10:35)

Program Updates (10:35 – 10:50)

Mt Economic Development Assoc. WASACT Workshop Report – *Steve Troendle* (10:10 – 10:20)

Updates from committees (10:50 – 11:00)

Workshops – *Steve Troendle*

Uniform Application and Standard Documents – *Bob Fischer*

Internet Website – *Lindsay Volpe*

Congressional Updates (11:00 – 11:10)

Questions / Comments/ Next Meeting

Meeting Adjourned (11:30)

Conference Call Information

Contact Julie Flynn, Board of Investments for the conference room call-in number.

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